



An Environmentally Integrated K-8 A+ Charter School
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Lutz, Florida 33549

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www.learninggate.org

"The First LEED Platinum Public
School in the Nation"



**Learning Gate Board Directors
Board of Directors Meeting
Project Approval for Bond Refinance
Tuesday, March 6, 2018**

Board Members Present: John Zdanowicz, Jennifer Collins, Stan Kroh, Karen Ramlackhan, Debbi Stone, Christina Faudel, Jennifer Wolgemuth

Board members absent: Christina Goldstein, Jamie Meyer

Meeting called to order at 8:00 AM by John Zdanowicz.

Project Approvals for Bond Refinance:

- The Board reviewed and discussed the list of projects identified as needs of the school and cost estimates provided by John Z. A total of 58 projects were voted on and approved. (See list and voting record below).
- John Z. will circulate the list of passed projects for ranking of priority by the rest of the Board. Projects will be actioned based on their ranking and amount of new money funded. The projects not funded will be included in budgeting plans for future improvements.

Approved Projects

1. Boom Lift. Motioned by Jen Collins. Seconded by John Z. Motion passed.
2. Maintenance Truck. Motioned by John Z. Seconded by Jenni W. Motion passed.
3. Trailer – Covered. Motioned by John Z. Seconded by Jen C. Motion passed.
4. Replace Awning at Car Line/sails 3rd and 4th grade. Motioned by John Z. Seconded by Stan K. Motion passed.
5. Pole Barn/Shed - contained (2). Motioned by Jen C. Seconded by John Z. Motion passed.
6. Cover over Basketball Area. Motioned by John Z. Seconded by Jenni W. Motion passed.
7. Dock. Motioned by John Z. Seconded by Jenni W. Motion passed.
8. Cover Outdoor Classroom (3). Motioned by Jenni W. Seconded by John Z. Motion passed.
9. New Carpets. Motioned by John Z. Seconded by Stan K. Motion passed.
10. Athletic Field. Motioned by Jenni W. Seconded by Stan K. Motion passed.
11. Bleachers. Motioned by John Z. Seconded by Jenni W. Motion passed.
12. ADA Compliant Sidewalk to Athletic Field. Motioned by JZ. Seconded by Jenni W. Motion passed.
13. Gator Vehicle Replacement. Motioned by Jen C. Seconded by John Z. Motion passed.
14. Dock LGCS. Motioned by Jen C. Seconded by John Z. Motion passed.

15. Outdoor classroom/pole barn. Motioned by John Z. Seconded by Jenni W. Motion passed.
16. Black top area for sports. Motioned by Jen C. Seconded by John Z. Motion passed.
17. Garden Development. Motioned by John Z. Seconded by Jenni W. Motion passed.
18. Air Conditioners. Motioned by Stan K. Seconded by John Z. Motion passed.
19. Deck/Walkway Replacement. Motioned by Stan K. Seconded by Jen C. Motion passed.
20. Gutters and Down Spouts. Motioned by Jen C. Seconded by Stan K. Motion passed.
21. Sidewalk Upgrades/Widening. Motioned by Stan K. Seconded by John Z. Motion passed.
22. Painting. Motioned by Jenni W. Seconded by Stan K. Motion passed.
23. Building Skirts/Flashing. Motioned by John Z. Seconded by Stan K. Motion passed.
24. Stair/Railing Replacement. Motioned by Stan K. Seconded by John Z. Motion passed.
25. Bathroom Upgrades all buildings. Motioned by Christina F. Seconded by John Z. Motion passed.
26. Septic. Motioned by Jenni W. Seconded by Jen C. Motion passed.
27. Well – Garden. Motioned by John Z. Seconded by Jen C. Motion passed.
28. Electric – Garden. Motioned by John Z. Seconded by Jen C. Motion passed.
29. Security Monitoring System. Motioned by John Z. Seconded by Stan K. Motion passed.
30. Misc Clean Up. Motioned by Jen C. Seconded by Stan K. Motion passed.
31. Air Conditioners (Munters). Motioned by Stan K. Seconded by Jen C. Motion passed.
32. Internet Infrastructure. Motioned by John Z. Seconded by Stan K. Motion passed.
33. Hanna Misc and contingency. Motioned by Jen C. Seconded by Stan K. Motion passed.
34. Gutters and Down Spouts. Motioned by Jenni W. Seconded by Jen C. Motion passed.
35. Roof. Motioned by Jen C. Seconded by John Z. Motion passed.
36. Painting. Motioned by Jen C. Seconded by John Z. Motion passed.
37. Fence by Lake. Motioned by Jenni W. Seconded by John Z. Motion passed.
38. Fill courtyard at LLF. Motioned by Jen C. Seconded by Jenni W. Motion passed.
39. Windows. Motioned by Stan K. Seconded by Jenni W. Motion passed.
40. Exterior Doors. Motioned by Stan K. Seconded by Jen C. Motion passed.
41. Ceiling Tiles. Motioned by Jenni W. Seconded by John Z. Motion passed.
42. Septic. Motioned by Jen C. Seconded by Stan K. Motion passed.
43. Security Monitoring System. Motioned by Stan K. Seconded by John Z. Motion passed.
44. Classroom expansion/wall demo. Motioned by John Z. Seconded by Jen C. Motion passed.
45. Air Conditioners. Motioned by John Z. Seconded by Stan K. Motion passed.
46. PA System. Motioned by Jen C. Seconded by Jenni W. Motion passed.
47. Resurface parking lot. Motioned by John Z. Seconded by Jen C. Motion passed.
48. Fence at front of property. Motioned by Stan K. Seconded by John Z. Motion passed.
49. Misc Clean Up. Motioned by Jen C. Seconded by John Z. Motion passed.
50. LLF Misc and Contingency. Motioned by Stan K. Seconded by Jen C. Motion passed.
51. Air Conditioners LLF. Motioned by Jen C. Seconded by John Z. Motion passed.
52. Bathroom refurb. Motioned by Jen C. Seconded by Jenni W. Motion passed.
53. Electrical Upgrade to all classrooms. Motioned by Jen C. Seconded by Stan K. Motion passed.
54. AC Grill Covers – Predator Den. Motioned by Stan K. Seconded by Jen C. Motion passed.
55. AC Duct Work. Motioned by Jen C. Seconded by Jenni W. Motion Passed.
56. AC Retro – LLF. Motioned by Jen C. Seconded by Jenni W. Motion Passed.
57. Sanctuary Remodel. Motioned by Jen C. Seconded by Jenni W. Motion Passed.

58. LLF Misc and contingency, Sanctuary. Motioned by Jen C. Seconded by Jenni W.
Motion Passed.

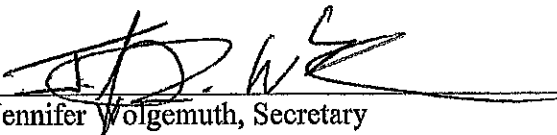
LGCS Board Executive Signatures



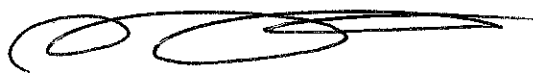
Debbi Stone, Chair 4-16-18
Date

absent

Jennifer Collins, Vice Chair Date



Jennifer Wolgemuth, Secretary 4.10.2018
Date



John Zdanowicz, Treasurer 4-16-18
Date